

1.) CORPORATION NAME:

HYPERTHERM, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1705575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000,000
COMB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 GREAT HOLLOW RD

CITY/ST/ZIP: HANOVER, NH 03755-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARBARA COUCH
TITLE: VICE PRESIDENT
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

OFFICER

DIRECTOR

NAME: CAROLYN MALONEY
TITLE: TREASURER
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

OFFICER

DIRECTOR

NAME: RICHARD COUCH
TITLE: CEO/DIR
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

OFFICER

DIRECTOR

NAME: CAREY CHEN
TITLE: CFO
ADDRESS: 21 GREAT HOLLOW ROAD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

OFFICER

DIRECTOR

NAME: SUSAN SHYKULA
TITLE: SECRETARY
ADDRESS: 21 GREAT HOLLOW ROAD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK T BECKER DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL F FOLEY DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN C GLEASON DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN T HEALD DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J LETTIERI DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS E LOGUE DIRECTOR 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY P DECKROW VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEANE ILUKOWICZ VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID N LAPRADE VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES E MILLER VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GORDON F RICE VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EVAN A SMITH VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER F VICKERS VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE S WITTENBERG ASST SECRETARY 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CAROLYN MALONEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN MALONEY, TREASURER PRINTED NAME AND CORPORATE TITLE	4/22/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.